

**VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA
DECEMBER 7, 2004
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 8532**

Immediately following the Sundance Community Facilities District Meeting

1. Call to Order/Roll Call

The meeting was called to order at 6:28 p.m. by Mayor Hull.

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Mayor Hull, Councilwoman May, Councilman Doster, and Councilman Garza.

Members Absent: None

Staff present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja, Jeanine Guy, and Woody Scoutten.

2. Approval of Minutes

Motion made by Councilwoman May and seconded by Councilman Doster to approve the November 2, 2004 minutes as presented. Motion passed unanimously.

3. Verrado Western Overlay Community Facilities District General Obligation Bond proceeds.

Motion made by Councilman Meck and seconded by Vice Mayor Urwiller to approve Acceptance of Conveyance of Segment by DMB White Tank, LLC. of public infrastructure to the Town, such infrastructure being the subject of that certain Development, Financing Participation and Intergovernmental Agreement No. 1, dated as of June 19, 2001, and as described in that certain Feasibility Study, dated June 21, 2002, as amended and restated as of July 2004, for reimbursement from Verrado Western Overlay Community Facilities District General Obligation Bond proceeds. Becky Burman and Woody Scoutten stated that this included all the paving and improvements. Motion passed unanimously.

5. Adjournment

There being no further business to come before the Council moved by Councilwoman May and seconded by Vice Mayor Urwiller to adjourn at 6:32 p.m. The motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of Verrado Western Overlay Community Facilities District held on the 7th day of December, 2004.

Linda Garrison, Town Clerk

